

BILPOWER LIMITED



Office : 201 - 204, Vikas Chamber, Link & Marve Road, Malad (W), Mumbai - 400 064. India. Tel. No. : +91-22-4089 7777 Fax No.: +91-22-28811225 E-mail : info@bilpower.com

April 12, 2012

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

HAND DELIVERY
Fax: 26598237 / 38

Ref: Stock Code- BILPOWER
Sub: Intimation under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find herewith Intimation under regulation 31(1) and 31(2) for your records and perusal intimating that the Company has pledged its holding of 16,00,000 (Sixteen Lacs) Equity Shares of Tarapur Transformers Limited in favour of Comfort Fincap Limited on 10.04.2012.

Kindly take this intimation on record towards our compliance with the regulation.

Thanking you.

Yours faithfully,
For BILPOWER LIMITED


Priyanka Jain
Company Secretary



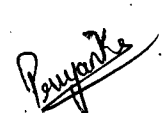
Encl: As above

Statement for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)				TARAPUR TRANSFORMERS LIMITED													
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				BILPOWER LIMITED													
Date of reporting				12/04/2012													
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange National Stock Exchange													
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)																	
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others- give details										
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital											
BILPOWER LIMITED	84,16,460	43.16	Creation	10/04/2012	50,23,460	25.76	Pledge of 16,00,000 (Sixteen Lacs) Equity shares of Tarapur Transformers Limited in favour of Comfort Fincap Limited for availing of Loan facility.										
							<table border="1"> <tr> <th>Date of creation</th> <th>No. of Encumbered shares</th> </tr> <tr> <td>15.07.2007</td> <td>93,000</td> </tr> <tr> <td>29.03.2012</td> <td>17,00,000</td> </tr> <tr> <td>10.04.2012</td> <td>16,00,000</td> </tr> <tr> <td>TOTAL</td> <td>33,93,000</td> </tr> </table>	Date of creation	No. of Encumbered shares	15.07.2007	93,000	29.03.2012	17,00,000	10.04.2012	16,00,000	TOTAL	33,93,000
Date of creation	No. of Encumbered shares																
15.07.2007	93,000																
29.03.2012	17,00,000																
10.04.2012	16,00,000																
TOTAL	33,93,000																

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory
FOR BILPOWER LIMITED


Priyanka Jain
Company Secretary



Place : Mumbai
Date : 12/04/2012